

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, MARCH 16, 2015 COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of March 16, 2015 to order at the hour of 7:00 pm.

**PRESENT:** Mayor Yachimetz, Councillors Donovan and Borodawka, Town Manager Rodberg, Public and Press.

2. **REVIEW AND ACCEPTANCE OF AGENDA:**

*Moved by* Councillor Donovan that the agenda is hereby adopted as presented.

**CARRIED  
R-15-03-12**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – March 2, 2015

*Moved by* Councillor Donovan that the minutes of the Regular Council Meeting of March 2, 2015 are hereby approved as presented.

**CARRIED  
R-15-03-13**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) Blaine Calkins, MP - Proclamation

Correspondence was presented from Blaine Calkins, MP in regard to a requested proclamation for National Health and Fitness Day for the first Saturday in June.

*Moved by* Councillor Borodawka that the first Saturday in June, 2015 is hereby proclaimed as National Health and Fitness Day in the Town of Calmar.

**CARRIED  
R-15-03-14**

- b) LDESA - Invitation

Correspondence was presented from the Leduc and District Emergency Shelter Association in regard to their 2<sup>nd</sup> Annual Dinner and Silent Auction fundraiser to be held April 18<sup>th</sup> in Leduc. The tickets are \$40 each or a table for 8 for \$300.

Councillor Borodawka expressed interest in attending; she will let CAO Rodberg know.

- c) Rundle Mission Society - Invitation

Correspondence was presented from the Rundle Mission Society in regard to an invitation to attend their 175<sup>th</sup> Anniversary Celebration at Pigeon Lake on August 29th.

Councillor Borodawka will attend.

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d) Richard Pellerin – Request for Tax Penalty Cancellation

Correspondence was presented from Richard Pellerin in regard to a request for a tax penalty cancellation.

*Moved by* Councillor Donovan that the request from Richard Pellerin, for a tax penalty cancellation is hereby approved.

**DEFEATED  
R-15-03-15**

e) Economic Development Committee – Conceptual Design

Correspondence was presented from the Economic Development Committee in regard to a Conceptual Design for the future Centennial Park.

*Moved by* Councillor Borodawka that Council is in agreement in principle to the Conceptual Design of the Centennial Park.

**CARRIED  
R-15-03-16**

**8. BYLAWS AND POLICIES: None**

**9. FINANCIAL:**

a) Bank Reconciliations – Jan. 31 & Feb. 28, 2015

Mayor Yachimetz requested that the reports be placed on file.

**10. DEPARTMENT REPORTS:**

a) Director of Finance Storey – Feb. 28, 2015

Mayor Yachimetz requested that the report be placed on file.

**11. COUNCIL AND COMMITTEE REPORTS:**

- |                         |   |
|-------------------------|---|
| a) Mayor Yachimetz      |   |
| March 02, 2015          | Regular Council Meeting                 |
| March 04, 2015          | Violence Threat Risk Assessment Meeting |
| March 05, 2015          | Calmar Community Crime Watch Meeting    |
| March 08, 2015          | Calmar Baptist Church                   |
| March 09, 2015          | CIB Annual Meeting                      |
| March 10, 2015          | Calmar Councillors Forum                |
| March 11, 2015          | AUMA Mayor's Caucus                     |
| March 12, 2015          | AUMA Mayor's Caucus                     |
| March 12, 2015          | Capital Region Board                    |
| March 12, 2015          | AUMA Mayor's Caucus                     |
| March 13, 2015          | AUMA Mayor's Caucus                     |
| March 16, 2015          | Regular Council Meeting                 |
| b) Councillor Borodawka |   |
| March 09, 2015          | CIB Annual Meeting                      |
| March 16, 2015          | Regular Council Meeting                 |
| c) Councillor Donovan   |   |
| March 05, 2015          | Crime Prevention Meeting                |
| March 16, 2015          | Regular Council Meeting                 |

Mayor Yachimetz requested that the reports be placed on file.

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**12. CORRESPONDENCE:**

- a) Outstanding Items
- b) Capital Region Board – Media Release
- c) Alberta Municipal Affairs – Federal Small Communities Fund
- d) Blaine Calkins, MP – Newsletter
- e) Alberta Government – Alberta Community Resilience Program

Mayor Yachimetz requested that the correspondence be placed on file.

**13. CLARIFICATION OF AGENDA BUSINESS:**

None at this time.

**14. IN CAMERA: None**

**15. ADJOURNMENT:**

*Moved by* Councillor Donovan that the Regular Council Meeting of March 16, 2015 adjourn at the hour of 7:40pm.

**CARRIED  
R-15-03-17**

These minutes signed this 7th day of April, 2015.

  
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Mayor Yachimetz

  
\_\_\_\_\_  
Town Manager Rodberg